

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 10, 2018

The Montgomery County Board of Commissioners held their regular meeting on Monday, September 10, 2018 at 5:30 pm. Members present were Leland Adams, Greg Palmer, Clarence Thomas and Tim Williamson with Commissioner Kenney arriving later.

Chairman Adams called the meeting to order.

The invocation was led by Donnie Daniels followed by the pledge to the flag.

The agenda was approved as presented.

The minutes from the August 6, 2018 called meeting were not approved at this time because Commissioner Kenney had not arrived, and Commissioners Thomas and Williamson were not at the called meeting. Before approving the August 14, 2018 minutes, Commissioner Palmer requested a sentence be removed from the August 14, 2018 minutes regarding the July 18, 2018 special called meeting to adopt Resolution No. 18-07-03 to amend the 2017 General Fund Budget. The sentence that Commissioner Palmer requested to be removed made a reference to the budget resolution number that identified the amount of the amended budget, but the sentence was not stated during the August 14, 2018 meeting. The Commissioners agreed to strike the sentence from the August 14, 2018 minutes. Commissioner Palmer claimed the sentence was an opinion. Commissioner Adams recalled stating, during the August 14, 2018 meeting, you would have to look up the resolution number. The minutes from the August 14, 2018 regular meeting was approved as amended on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried unanimously. The minutes from the August 16, 2018 called meeting was approved on a motion by Commissioner Palmer, seconded by Commissioner Williamson. Motion carried unanimously. The minutes from the seconded called meeting on August 16, 2018 were approve on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried unanimously.

Appearing before the Board was Debbie Evans from the Toombs-Montgomery Chamber of Commerce. Mrs. Evans reported the upcoming Business Expo and the leadership classes.

Commissioner Kenney arrived at the meeting at this time.

Joe Filippone, Director of Economic Development informed the Board the 2018 Montgomery County Magazine will be out October 3rd. Mr. Filippone reported he is working on a new project. This project is called 'Project Hickory'. This project is a company leasing the old shirt factory in Mt. Vernon. This company is a distributor of commercial, industrial and residential products with a strong focus on energy and services. This company will start out with 4 employees, then expanding to 6 and maybe 20 to 25 next year. Mr. Filippone asked for some assistance on repairing the loading dock at the back of the building. The Commissioners will look at the building after the meeting. The Development Authority property on Hwy 280 in

Ailey has not been mowed this year because of all the rain. Superintendent Fountain will get it mowed as soon as he can.

The minutes from the August 6, 2018 called meeting were approved at this time on a motion by Commissioner Palmer, seconded by Commissioner Adams. Motion carried. Commissioners Thomas and Williamson abstained because they were not present at the meeting.

Under Reports, Jonathan Holland from EMS reported there were 64 calls in August. There was a Safety Day at Fred's in August with an ambulance providing blood pressure checks. The EMA plans to have an ambulance at the Hog Wild Festival this month and to provide some health checks there.

Donnie Daniels, EMA Director reported there were 34 responses of some type by the fire departments in August. Mr. Daniels has \$2,000.00 of the \$3,000.00 raised that is needed for the excavation class.

Tarrytown Fire Chief Don Snively asked the Board if they could build a fire training facility at the Kibbee station on Thompson Pond Road. The Board had no objection to this facility. Mr. Snively also would like Milton Fountain to become a certified traffic control trainer which would cost around \$2,000.00. The Commissioners asked for more information of this before deciding.

Milton Fountain, Road Superintendent, reported the August 23rd safety meeting topic was 'What to do if a co-worker gets injured'. There were 9 employees at the meeting and no accidents to report. The Board reviewed the work orders and projects list. Mr. Fountain is doing some work at Tara Plantation getting ready for Littlefield Construction to begin paving next week and he is also getting the recreation department road ready for paving. The new motor grader should be here next Monday. Commissioner Palmer asked Mr. Fountain to get a quote on renting a grader. Mr. Palmer asked to have the bobcat at the processing center brought to the road department, so it can be used to fix drive ways in emergencies. The Board instructed Mr. Fountain to remove the light poles blocking the road leading to Morris Cemetery and to grade all the way to the cemetery. County Manager Braddy reported the bid packets for Alston-Center road should be ready by next week.

The Board reviewed the financial reports. Commissioner Palmer had some questions regarding the accounts payable. Although the check register was emailed prior to the meeting, Commissioner Palmer stated he only received the first page of the register.

Under Old Business, there has not been any applications submitted for the DBHDD Board appointment.

The Board reviewed the Department of Transportation's plan for a 4-way stop at the intersection of Highway 135 and Highway 280 in Higgston. Chairman Adams thanked Commissioner Palmer for staying on top of DOT to get something done at this dangerous intersection. Commissioner Palmer stated this is the best thing they have done since this Board has been together.

Under New Business, L &T, LLC submitted a quote for a fuel inventory monitoring system for \$2,329.75. After discussion, Commissioner Thomas made a motion, seconded by Commissioner Kenney to accept the quote. No one voted on the motion, so the motion died.

On a motion by Commissioner Kenny, seconded by Commissioner Williamson the Board agreed to transfer the 2019 LMIG funds from General Fund to the Projects Fund. Motion carried unanimously. The 2019 LMIG amount was for \$381,633.48 and was ach deposited into the General Fund.

On a motion by Commissioner Williamson, seconded by Commissioner Kenney the Board agreed to apply for a Georgia EPD Tire Abatement Reimbursement Grant. Motion carried unanimously.

Under Commissioner Comments, Commissioner Palmer said he would like to have some work sessions to see how the expenditures can be cut.

There being no further business, the meeting was adjourned at 6:45 pm on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONER
CALLED MEETING
SEPTEMBER 18, 2018

The Montgomery County Board of Commissioners held a called meeting on Tuesday, September 18, 2018 at 20:00 pm. The purpose of the meeting was to adopt the 2018 School Board Millage rate. Members present were Leland Adams, Chad Kenney, and Greg Palmer.

Chairman Adams called the meeting to order.

Commissioner Kenney made a motion to adopt the 2018 levy resolution for the School Board millage rate, Res. No. 18-09-01, seconded by Commissioner Adams. Motion carried.

There being no further business, the meeting was adjourned on a motion by Commissioner Palmer, seconded by Commissioner Kenney. Motion carried.